

**Village of Indian Point  
Planning and Zoning Commission Meeting Minutes  
Thursday, April 7, 2016 – 7:00 p.m.**

**Members present:** Linda Slaughter, Greg Maycock, Arno Wehr III, Carole Kurtz, Jim Adams and Jane Murphy... Also present was Village Clerk Louise Pucel.

- I. Mr. Maycock called the meeting to order at 7 pm with the Pledge of Allegiance to the Flag to the United States of America.
- II. **Motion** to approve agenda made by Mrs. Slaughter; 2<sup>nd</sup> by Mr. Wehr; All Aye.
- III. **Motion** to approve minutes from the February 4, 2016 meeting made by Mr. Wehr; 2<sup>nd</sup> by Mrs. Kurtz; All Aye. Ms. Murphy abstains.
- IV. **Unfinished Business:**
  - A. **Crowne View Update – Completed Traffic Study:** Mr. Perme indicated that the original plan remains unchanged, other than not being able to install the connector road from Indian Point to Hwy 265. Mr. Maycock indicated the traffic study needs to cover the entire populated development, and the impact of the single road entrance to property and intersection. Also, it was pointed out that the study should reflect the impact at high season; i.e. July, not what it would be for March. It was agreed by Mr. Perme to have the numbers recalculated for full occupancy of the entire development at peak time, and that the item would be moved to the May 5<sup>th</sup> agenda.
- V. **New Business:**
  - A. **Clear Lake Development – Final Plat/Garage Construction:** Submitted request for final plat of Building #51 in accordance with previously approved Preliminary Plat.  
**Motion** made by Mr. Wehr to recommend to the Board of Trustees to approve final plat for Building #51 at the Landing at Eagle’s Nest to proceed to issue Zoning Compliance Permit. 2<sup>nd</sup> by Mrs. Kurtz; All Aye. None Opposed.  
After reviewing plans for a new parking garage, **Motion** was made by Mr. Wehr to approve the structure containing 10 connected garages for resale to be built above Building #43 & 47. Project supports no substantial change but will be adding more parking, 2<sup>nd</sup> by Mrs. Kurtz; All Aye. None Opposed.
  - B. **Stillwater Resort – Final Plat for Bldg. M:** Mr. Murray presented the final plat for Building M of the Bayside Addition, indicating everything being completed as originally approved.  
**Motion** to recommend to the Board of Trustees to approve the final plat for Building M of the Bayside addition at Stillwater resort made by Mr. Wehr; 2<sup>nd</sup> by Mrs. Murphy; All Aye.
  - C. **Doug Battaglia – Rezoning of 3 Lots:** Application for request to re-zone 3 lots on Elm Lane in the Heidler’s Laz-E-Daz Subdivision. Is considering filing request as a C-2PDD to allow for various

rentals and uses. Proposes to keep existing foot prints on all lots, and perhaps run the rental agreement under the Sunrise Rental.

**Public Hearing** was set for 6:30 pm on May 5, 2016.

- VI. Administrator & Code Enforcer Report:** Mrs. Pucel reported that 1 Zoning Compliance permit was issued for Mike & Kathy Malady to reconstruct and enclose the front and back decks.
- VII. Items & Comments from Planning & Zoning Commission Members:** None.
- VIII. Comments from the Floor:** Mr. Wehr discussed the concern for the increased damage to the roads as a direct result of the various construction projects. It was again agreed that an Ordinance needs to be drafted by the Trustees to be put in place to address a fine or agreement for damage.
- IX. Next meeting tentatively 7:00 pm on Thursday, May 5, 2016.**
- X. Motion** to adjourn made by Mr. Wehr; 2<sup>nd</sup> by Mrs. Slaughter at 8:15 pm; All Aye.

**Meeting adjourned.**

**Louise Pucel**  
**Village Clerk/Acting Administrator**